



**Arlington Convention & Visitors Bureau
Meeting of the Board of Directors
River Legacy
April 8, 2015
3:00 pm**

AGENDA

- I. Call to Order
- II. Guest Speakers:
 - A. Jill Hill, Director, River Legacy
- III. Consent Agenda
 - A. Board Attendance Record
 - B. Approval of February 11, 2015 Minutes
- IV. Chairman's Report
 - A. Executive Committee Report
 - B. Board Activities for March & April
- V. CEO Report
 - A. Review and Approval of January & February Financials
 - B. CEO Summary for February & March
 - C. Strategic Plan
- VI. ACC Report
 - A. January & February Activities/Revenue
- VII. New Business
 - A. Committee Updates
 - ACTC- Arlington Cultural Tourism Council- C. Little
 - Budget/Revenue – C. Cravens , S. Gunn
 - Legislative – R. Martinez
 - Sports Committee - M. Wilson
 - Transportation – S. Capehart
- VIII. Old Business
- IX. Adjourn